



**City of Marietta**  
**Meeting Minutes**  
**PUBLIC WORKS COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Jim King, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

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**Wednesday, August 27, 2008**

**Fourth Floor Conference Room**

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**Immediately following the Judicial Legislative Committee**

**Presiding:** Jim King

**Present:** Philip M. Goldstein and Grif Chalfant

***Also Present:***

*William B. Dunaway, Mayor*

*Annette Lewis, Council - Ward 1*

*Holly Marie Walquist, Council - Ward 3*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*William F. Bruton, Jr., City Manager*

*Gregg Litchfield, Assistant City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman James W. King called the meeting to order at 9:08 p.m.*

**MINUTES:**

**20080956 Regular Meeting - July 30, 2008**

Review and approval of the July 30, 2008 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 - 0 - 0**

**Approved**

**BUSINESS:**

**20081031 SPLOST TIP Summary**

1994 SPLOST TIP Summary

**Received and Filed.**

**20081032 2005 SPLOST TIP Summary**

2005 SPLOST TIP Summary

**Received and Filed.**

**20080858 Chestnut Hill/Powder Springs Street**

Request by Councilmember Grif Chalfant to request funds from the alternate compliance tree fund to landscape the corner of Chestnut Hill road and Powder Springs Road with a sustainable landscape design privately funded.

*Council member Goldstein submitted a written disclosure stating that Bill Haggeman is a tenant of his at 120 S Park Square. Mr. Haggeman owns (direct or indirectly) the property adjacent to the right-of-way in question.*

**This matter was Tabled.**

**20081033 Executive Session**

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

**Not Held.**

**ADJOURNMENT:**

*The meeting was adjourned at 9:41 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_